

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF

OEMR

A NORTH CAROLINA NON PROFIT CORPORATION

Time and Place. The Board of Directors OEMR held a special meeting at 4:00 p.m. on July 14, 2011, at 7850 Parkwood Dr., #A7, Houston, Texas, 77036.

Attendance. The following directors of the Corporation were present and participated in person or by telephone:

Ron F. Bearden  
Sam Bowen  
Tony McCormick  
Gregory W. Neuman  
Sena Palanisami

Presiding Officers and Quorum. Ron F. Bearden called the meeting to order and acted as Chair of the meeting and Gregory W. Neuman acted as Secretary. The Chair announced that a quorum was present, and that the meeting, having been duly convened, was ready to proceed with its business.

4. Minutes and Waiver. The Chair read the minutes of the previous meeting which were unanimously approved. The Chair asked all in attendance to waive the required two day notice of the meeting, which was unanimously approved.

5. Election of Additional Directors. Dr. Bowen presented to the meeting the nominating letter which lists four additional nominees and the reason for their nomination to this Board. The Secretary also informed the meeting that Article VI, Section 11 of the Bylaws requires that any nominations to the Board and a letter stating why the individuals were nominated, be distributed at least one week prior to the meeting when the vote will take place. On motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that the following individuals are elected as new directors of the Corporation until their successors are duly elected and qualified:

Jack Conn  
Shamin Hamid  
R. Eaton  
Nathan Dinero

**FURTHER RESOLVED**, that the requirement of Article VI, Section 11 of the bylaws that requires the nomination list be distributed at least one week prior to the meeting when the vote will take place is hereby waived on this occasion.

6. MU Cert Process Update. Tony McCormick updated the Board on the GU Cert process.....
7. Financial report. The Treasurer present the meeting with a financial report of the corporation.
8. Membership. The Board held a discussion on ways to increase membership and of potential grant writing activity of the members.
9. Web Site Advertising. Dr. Bowen informed the meeting that a potential source of revenue to the Company was available in the form of advertising on the Company web page. The Board discussed the pros and cons of vendor advertising versus contracting with Google paperclip ad revenues. Upon motion duly made, seconded and unanimously carried, it was  
  
**RESOLVED**, that members of the Board are approved to research the possibilities of direct add revenue from vendors and to also investigate the Google paperclip add models.
10. Association Membership Issues.
11. Adjournment. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

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Secretary

\_\_\_\_\_  
Date